



**Rhode Island Nurses Institute
Middle College
Charter High School**

Rhode Island Nurses Institute Middle College
Board of Directors Meeting
May 13, 2016,
First Floor Board Room
8:30am-10:00am

1. Call to order/denote any conflict of interest with agenda items
2. Discussion/vote to approve February 26th and April 1st meeting minutes
3. Open Public Comment Period
4. Administrative Reports
 - i. CEO Report
 - ii. Finance Report
5. New Business
 - i. Discussion/Vote on Form 990
 - ii. Discussion on reaffirmation of present board and declaration of any board members who desire to vacate their board seats
6. Announcements for the good and welfare of the organization
7. Adjournment

Any changes in the agenda will be posted at the school, at the meeting location, and will be electronically filed with the secretary of state at least forty-eight (48) hours in advance of the meeting.

Any person(s) needing an interpreter, a copy of the minutes, or any other accommodation should contact the main office of the school (401-680-4900) at least two days prior to the meeting.